

Minutes of the Public Works Committee - August 11, 2005

The meeting was called to order at 8:30 a.m. by Chair Manke who led the committee with the Pledge of Allegiance.

Present: Chair Richard Manke, County Board Supervisors James Behrend (arrived at 8:33 a.m.), Peter Gundrum (arrived at 8:34 a.m.), James Jeskewitz, Karl Nilson (arrived at 8:36 a.m.), Rodell Singert, David Swan

Staff Present: County Board Chief of Staff Lee Esler, Legis.Associate Sandra Meisenheimer

Also Present: Public Works Senior Civil Engineer Karen Braun, Architectural Services Mgr. Dennis Cerreta

Correspondence and Future Agenda Items

Manke reviewed the following items:

1. Letter from City of Muskego Mayor Charles Damaske to Executive Finley regarding the resolution they adopted: "Support of the Conceptual Plan for Phase II of the Janesville Road Reconstruction Project."
2. Email from Karen Braun of Public Works Department regarding the zoning question at the last Public Works Committee meeting as to the difference between duplex and multi-family. The City of Pewaukee Planner explained that the city defines multi-family as 3 or more living units in one building and a duplex is only 2 units and not considered multi-family.
3. Letter from Paul Kanter, Town of Delafield Chairman, to Director Bolte regarding the driveway on Elmhurst Road.
4. 2005 Customer Satisfaction Survey Results (Future Agenda Item).
5. Letter from Judge Bohren to Executive Finley regarding draft ordinance language from the Security and Facilities Committee as to implementation of perimeter security for the Courthouse/ Administration complex.
6. Nilson asked why is there someone at the crosswalk on Moreland Blvd. making sure you don't walk across in the middle of block? Do we have to pay someone to sit there in a pickup truck and harass people? This is a waste of public money. Esler said the taking-out of the crosswalk was mistakenly done in advance of the 2006 project, which would limit access to a single entry point, and is the precursor of things to come.

Approve Minutes of July 28, 2005

Motion: Swan moved, second by Jeskewitz, to approve the minutes of 7/28/05. **Motion carried 7 – 0.**

Report by Committee Member Attending Airport Commission Meeting of 8/10/05

The minutes of the July 13 commission meeting were distributed previously. Singert attended the meeting of 8/10/05 but said he would not be giving a report. He commented that the funds for the 18/36 runway have been released from the FAA so the money is there for the project. In consultation with Mead & Hunt, he thinks the decision will be to put off some of the base reconstruction until next spring when it can be done properly and not in a hurry. Singert referred to the unfortunate airplane crash in Toronto. At the meeting he received a CNN.com communication, and it goes back to the safety area question, which is affecting all airports including Waukesha County's. Executive Finley received a letter, at the latest June 22, denying any extension of waivers for our airport and nothing has been done to Singert's knowledge, which he believes is inappropriate. Singert said he is concerned and would like the airport discussed at a future meeting.

Executive Committee Report by Chair Manke for Meeting of 8/01/05

Manke reviewed items that were discussed and/or considered at the last meeting on August 1.

Status Update of Justice Facility Phase I and Other Architectural Services Projects

Cerreta distributed a handout of Capital Project 200108 (as of 7/27/05) which he reviewed. He said this is a new spreadsheet to keep track of the project, which he likes because it is easier to understand and a good summary. He stated that Budget & Concept was exhausted three years ago; Architecture/Engineering & Construction Mgr. Services has \$85,846; Construction Fund has \$32,378; General Requirements has \$81,437; Furniture, Fixtures & Equipment Fund has \$74,146; and the Contingency Fund has \$221,510 for a total of \$494,318. October 1 is the date of occupancy and October 6 will be the first move of prisoners. The parking lot was just completed – landscaping is in and parking stripes are done. When everything is said and done, contingency will be down to \$2,000.

Esler asked about the \$200,000+ for furniture. Is that all that is needed for furniture? Cerreta said all of the correctional furniture is in the construction fund and involves millions of dollars. Esler asked what is RFP-2 Program Space for \$242,422? Cerreta replied that RFP is Request for Proposal, and it came in at \$242,422 in the construction budget. It is for the addition to the training area. Singert asked about signage. Cerreta said it's basically the numbering system for every room in the place. It is all internal. Cerreta said regarding the water utility bond, the check of \$15,698 will be returned shortly.

Esler said regarding General Requirements in the budget book, it appears that the furniture is in contingency itemization. When looking at the contingency fund, would we assume in future projects that it has furniture in it as well? Cerreta said no. There is \$600,000 reserved in the construction fund to account for some tables/chairs, etc. It should never be in the contingency fund. Esler said he is confused because the budget book shows the contingency of \$1,642,000. It looks like it slid over into the furniture column of the budget contingency. The same with General Requirements which kind of slid over into the construction amount. Singert asked that Cerreta report back to Esler with clarification. Cerreta said he would check with Linda Witkowski of DOA.

Cerreta went on to review other capital projects:

Northview house – will be demolished in about 4 weeks;

Northview demo project – grass is growing; 99% complete;

UW-W / Northview Hall – project a go; architect is modifying documents; increase in price;

Communications Center – just finished remodeling for Jim Malueg's office;

Courtrooms 121 & 263 – finished; on budget and on time; *Courtroom 295* – 85% complete; finished at end of month; on budget and on time;

Combined project for Admin. Center, District Attorney and Public Health – small projects that are under control;

Secure Courts Building – five different estimates according to number of floors (\$14 to \$25 million).

Swan said he was disappointed that the project at UW-Waukesha was put on hold because it was important to get it done when there were less kids around. He hopes that safety is taken into consideration when school is back in session. Cerreta said he is looking at it and so is the architect.

Discuss and Consider Sale of Property on Janesville Road

Braun said at a previous meeting the committee asked about advertising and how it is presented to the public. She handed out copies of the MLS sheet and the Sunday Journal-Sentinel ad of the property in question. She stated that one offer was received for \$80,000. The county is asking \$85,000. Braun recommended letting the offer run out and wait for a higher offer because the ad was just in the paper on July 31 and hasn't been exposed that long. Gundrum said it is not the most desirable lot – it's on a slope and on a corner. Swan said \$80,000 is pretty close to what we're asking or why don't we counter offer. It was the consensus of the committee to stay with the asking price of \$85,000 and to let the offer of \$80,000 run out.

Behrend left the meeting at 9:50 a.m.

Status Update of the Waukesha County Jurisdictional Highway Planning Committee Meeting of August 4, 2005

Manke reported that there was a general discussion on what is in the plan and what SEWRPC will be doing with it. It will probably be approved in March of 2006. He stated that there were other interesting discussions. The 25% rule on the local share was brought up and discussed. There are no big changes in anything. There's a question as to the freeway going on Elmhurst. They are starting to look at the 2035 plan. Swan, who was in attendance, said it was an interesting meeting.

Gundrum left the meeting at 10:00 a.m.

Motion to adjourn: Singert moved, second by Jeskewitz, to adjourn the meeting at 10:03 a.m.
Motion carried 5 - 0.

Respectfully submitted,

Rodell L. Singert
Secretary

/sm